



Whittier Regional Vocational Technical High School

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Charles LaBella
Chairperson
School Committee

William P. DeRosa
Superintendent

June 3, 2015

Date: Wednesday, June 10, 2015

Time: 7:00 P.M.

Place: Whittier Regional Vocational Technical High School
115 Amesbury Line Road, Haverhill, MA

ORDER OF BUSINESS

- I. Call to Order
 - A. Public Comment

- II. Approval of Minutes
 - A. May 13, 2015 — Minutes of the Regular School Committee Meeting
 - B. May 13, 2015 — Minutes of Executive Session
 - C. Treasurer's Report (May) – Amy Pocsik
 1. Annual vote to borrow from time to time, if necessary

- III. Old Business
 - A. School Committee Self-Evaluation

- IV. Reports and Communications
 - A. Student Representative – Saffron Fox
 - B. Recognition of Retirees – William P. DeRosa
 - C. Powers & Sullivan Audit Presentation

 - D. Superintendent – William P. DeRosa
 1. Personnel Action
 - a. Hires
 1. Grade 10 Biology MCAS After School Program
 2. Evening School
 3. Freshman Orientation
 4. 2015 Summer Attendance Make-up
 5. 2015 Academic Summer School Program
 6. "Above the Influence" Program Manager

Whittier Tech: *Working on your future*

7. "Above the Influence" Advisors
8. 2015 Project Discovery Program
9. 2015 District Paid Summer MCAS Program
 - b. Resignations
 1. Secretary to the Assistant Principals
 2. Confidential (Personnel) Secretary to the Superintendent
2. Budget Update
3. MCAS Update
4. Superintendent's Update
5. Acceptance of Donations
- E. Principal – Maureen Lynch
 1. Student Handbook
 2. Principal Update
- F. Business Manager – Kara Kosmes
 1. Recommendation to Increase Lunch Prices
 2. Transfers
 3. Bid Results
- G. Committee Chairperson – Charles LaBella, Chairperson
 1. June Annual Agenda Items
 - a. Policy Updates
 - b. MASC/MASS Joint Conference
 2. August Annual Agenda Items
 - a. School Committee Review of School Improvement Plan
 3. Summer Meeting Schedule
- H. Subcommittee Reports
 1. Executive – Charles LaBella
 2. Instructional/Personnel – Jo-Ann Testaverde
 3. Plant Operations – Brett Murphy

4. Salary & Negotiations – Charles LaBella
 - a. Minutes – June 3, 2015
5. Policy – Dave Irving

I. Meeting Dates

1. Regular School Committee Meeting
 - a. July 8, 2015 at 7 P.M.

J. New Business

K. Executive Session

- a. To discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on the litigating position of the School Committee
- b. Conducting Strategy Session in Preparation for Non-Union Personnel

L. Adjournment

Charles LaBella

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